

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026189

Entity Name: THELAFFERTYGROUP, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

1555 INDIAN RIVER BLVE
115
VERO BEACH, FL 32960

New Principal Place of Business:

939 17TH ST
VERO BEACH, FL 32960

Current Mailing Address:

1555 INDIAN RIVER BLVE
115
VERO BEACH, FL 32960

New Mailing Address:

939 17TH ST
VERO BEACH, FL 32960

FEI Number: 20-2635210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFFERTY, MIKE J
1555 INDIAN RIVER BLVD
115
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

LAFFERTY, MIKE J
939 17TH ST
VERO BEACH, FL 32960 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MIKE LAFFERTY

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAFFERTY, MICHAEL J
Address: 5010 HARMONY CR 104
City-St-Zip: VERO BEACH, FL 32967

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MIKE LAFFERTY

MGR

04/30/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date